

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FAIRFIELD SENTRY LIMITED (IN
LIQUIDATION), acting by and through the Foreign
Representative thereof, and KENNETH KRYS,
solely in his capacity as Foreign Representative and
Liquidator thereof,

Plaintiffs-Appellants,

-against-

CITIBANK NA LONDON,

Defendant-Appellee.

Civil No. 19-cv-03911 (VSB)

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This document applies to the Appeals listed on
Exhibit A hereto.

~~PROPOSED~~ ORDER

It is **HEREBY ORDERED** that:

- A. The stay ordered through Paragraph A of the Court's September 11, 2019 Order (Dkt. 8) (the "Stay Order") as to briefing on the appeals previously noticed by Plaintiffs in May 2019, as to which the Court's Stay Order previously stayed briefing with respect to certain issues subject to further briefing before the Bankruptcy Court (the "2019 Stayed Appeals"), is hereby lifted.
- B. The parties shall meet and confer about a proposed schedule for the briefing of the 2019 Stayed Appeals, in addition to any new appeals noticed from (i) the recent decision in *Fairfield Sentry Ltd. (In Liquidation) v. Theodoor GGC Amsterdam*, 2020 WL 7345988 (Bankr. S.D.N.Y. Dec. 14, 2020) ("Fairfield III"), and the orders implementing that decision entered between February 25 and February 27, 2021, and (ii) the recent decision

and order in *Fairfield Sentry Ltd. (In Liquidation) v. Theodoor GGC Amsterdam*, 2021 WL 771677 (Bankr. S.D.N.Y. Feb. 23, 2021) (“*Fairfield IV*”), and propose a joint or, barring agreement, competing schedules to the Court on or before April 22, 2021.

- C. Except as otherwise expressly provided in this Order, nothing herein shall prejudice any of the rights reserved by the Parties. Nothing in this Order constitutes an agreement by any Party that any particular issue has or has not been properly raised or preserved for appeal, and no Party waives or forfeits any position or argument regarding whether any particular issue has or has not properly been raised or preserved for appeal.

SO ORDERED.

A handwritten signature in black ink, reading "Vernon Broderick", written over a horizontal line.

Vernon S. Broderick 3/17/2021
United States District Judge

Exhibit A

Exhibit A
Consolidated Appeal Cases

	Case No.	Case Name
1.	19-cv-3911	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank NA London, et al.
2.	19-cv-4078	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dominion Securities
3.	19-cv-4079	Fairfield Sentry Ltd. (In Liquidation), et al., v. Tercas- Cassa di Risparmio della Provincia di Teramo S.P.A.
4.	19-cv-4081	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS ABN AMRO Global Custody
5.	19-cv-4084	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Privee Edmond de Rothschild (Europe), et al.
6.	19-cv-4089	Fairfield Sentry Ltd. (In Liquidation), et al. v. Meritz Fire & Marine Insurance Company Ltd.
7.	19-cv-4090	Fairfield Sentry Ltd. (In Liquidation), et al. v. Vontobel Asset Mgmt. Inc., et al.
8.	19-cv-4099	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Santander (Suisse) S.A.
9.	19-cv-4100	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim (Suisse) Ltd. a/k/a Banque Hapoalim (Suisse) S.A., et al.
10.	19-cv-4101	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Mizrahi Tefahot Bank Ltd.
11.	19-cv-4102	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Syz & Co. S.A.
12.	19-cv-4105	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Piguet & Cie S.A.
13.	19-cv-4129	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentina (Portugal), S.A., et al.
14.	19-cv-4131	Fairfield Sentry Ltd. (In Liquidation), et al. v. AXA Isle of Man Limited
15.	19-cv-4134	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch, Pierce, Fenner & Smith, Inc.
16.	19-cv-4138	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Services (Cayman) Limited Ref Greenlake Arbitrage Fund Ltd.
17.	19-cv-4145	Fairfield Sentry Ltd. (In Liquidation), et al. v. Neue Bank AG
18.	19-cv-4146	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombardy Properties Limited
19.	19-cv-4148	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Bahamas), et al.

20.	19-cv-4153	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fund Nominees Limited, et al.
21.	19-cv-4155	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Bahamas)
22.	19-cv-4168	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) SA, et al.
23.	19-cv-4170	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Miami
24.	19-cv-4173	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Institutional Trust Services (Asia) Limited
25.	19-cv-4178	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse International
26.	19-cv-4188	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico Gibraltar Ltd., et al.
27.	19-cv-4203	Fairfield Sentry Ltd. (In Liquidation), et al. v. ZCM Asset Holding Company (Bermuda) Limited, et al.
28.	19-cv-4219	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombard Odier Darier Hentsch & Cie
29.	19-cv-4225	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hambros Guernsey Nominees, et al.
30.	19-cv-4254	Fairfield Sentry Ltd. (In Liquidation), et al. v. EFG Bank
31.	19-cv-4257	Fairfield Sentry Ltd. (In Liquidation), et al. v. Robinson & Co., et al.
32.	19-cv-4261	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Private Banking Nom.
33.	19-cv-4262	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Guernsey) Ltd., et al.
34.	19-cv-4263	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Andbanc Andorra
35.	19-cv-4265	Fairfield Sentry Ltd. (In Liquidation), et al. v. ING Bank (Suisse) SA
36.	19-cv-4267	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank (Switzerland) AG, et al.
37.	19-cv-4268	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sumitomo Trust & Banking Co., Ltd.
38.	19-cv-4274	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis Private Banking International SA
39.	19-cv-4278	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Suisse) SA Geneve
40.	19-cv-4285	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Cayman), et al.
41.	19-cv-4317	Fairfield Sentry Ltd. (In Liquidation), et al. v. Celfin International Limited
42.	19-cv-4319	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden International Capital Limited

43.	19-cv-4324	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier & Cie
44.	19-cv-4357	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank AG Singapore
45.	19-cv-4359	Fairfield Sentry Ltd. (In Liquidation), et al. v. Blubank Limited
46.	19-cv-4364	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Luxembourg S.A., et al.
47.	19-cv-4365	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/CBESSA
48.	19-cv-4367	Fairfield Sentry Ltd. (In Liquidation), et al. v. SNS Global Custody B.V.
49.	19-cv-4369	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pictet & Cie
50.	19-cv-4379	Fairfield Sentry Ltd. (In Liquidation), et al. v. Wall Street Securities S.A.
51.	19-cv-4381	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) SA, et al.
52.	19-cv-4382	Fairfield Sentry Ltd. (In Liquidation), et al. v. Monte Paschi Ireland Ltd.
53.	19-cv-4384	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nomura International PLC
54.	19-cv-4385	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Arbitrage SNC
55.	19-cv-4386	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Luxembourg SA
56.	19-cv-4388	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch International
57.	19-cv-4395	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Fortis Banque SA/NV
58.	19-cv-4396	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citigroup Global Markets Limited, et al.
59.	19-cv-4414	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Suisse)
60.	19-cv-4415	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas España
61.	19-cv-4416	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Stichting Stroeve Global Custody
62.	19-cv-4418	Fairfield Sentry Ltd. (In Liquidation), et al. v. Somers Nominees (Far East) Limited, et al.
63.	19-cv-4420	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Inversis SA
64.	19-cv-4424	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bureau of Labor Insurance
65.	19-cv-4425	Fairfield Sentry Ltd. (In Liquidation), et al., v. Credit Industriel et Commercial Singapore Branch
66.	19-cv-4426	Fairfield Sentry Limited, et al. v. SIX SIS AG

67.	19-cv-4428	Fairfield Sentry Ltd. (In Liquidation), et al. v. Multi- Strategy Fund Limited
68.	19-cv-4431	Fairfield Sentry Ltd. (In Liquidation), et al. v. Cathay Life Insurance Co. LTD.
69.	19-cv-4432	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia BIL, et al.
70.	19-cv-4434	Fairfield Sentry Ltd. (In Liquidation), et al. v. NYROY, Royal Bank of Canada, et al.
71.	19-cv-4437	Fairfield Sentry Ltd. (In Liquidation), et al. v. Rahn & Bodmer Banquiers
72.	19-cv-4438	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada Singapore Branch
73.	19-cv-4439	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia Private Bank (Switzerland)
74.	19-cv-4441	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust (Luxembourg), et al.
75.	19-cv-4445	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Reescompte et de Placement
76.	19-cv-4446	Fairfield Sentry Ltd. (In Liquidation) et al. v. BIE Bank & Trust Bahamas Ltd.
77.	19-cv-4459	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNY AIS Nominees Ltd., et al.
78.	19-cv-4461	Fairfield Sentry Ltd. (In Liquidation), et al. v. Commercial Bank of Kuwait
79.	19-cv-4475	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natexis Banques Populaires, et al.
80.	19-cv-4479	Fairfield Sentry Ltd. (In Liquidation), et al. v. All Funds Bank, et al.
81.	19-cv-4483	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Guyerzeller Zurich, et al.
82.	19-cv-4484	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citivic Nominees Limited, et al.
83.	19-cv-4486	Fairfield Sentry Ltd. (In Liquidation), et al. v. KWI
84.	19-cv-4489	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kefong Lee
85.	19-cv-4491	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque et Caisse d'Epargne de l'Etat Luxembourg, et al.
86.	19-cv-4495	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees, et al.
87.	19-cv-4498	Fairfield Sentry Ltd. (In Liquidation), et al. v. Eduardo Fernandez de Valderrama Murillo
88.	19-cv-4500	Fairfield Sentry Ltd. (In Liquidation), et al. v. BGL BNP Paribas S.A, et al.
89.	19-cv-4501	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Zurich/Shares
90.	19-cv-4502	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse AG Nassau Branch Wealth Management

91.	19-cv-4515	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Israel Discount Bank, Limited, Tel Aviv
92.	19-cv-4533	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pleasant T. Rowland Foundation Inc.
93.	19-cv-4535	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Nederland NV, et al.
94.	19-cv-4536	Fairfield Sigma Ltd. (In Liquidation), et al. v. Societe Europeenne de Banque S.A.
95.	19-cv-4539	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/NBP Titres
96.	19-cv-4540	Fairfield Sentry Ltd. (In Liquidation), et al. v. Abu Dhabi Investment Authority
97.	19-cv-4543	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Vontobel AG
98.	19-cv-4545	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada., et al.
99.	19-cv-4546	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole (Suisse) SA
100.	19-cv-4547	Fairfield Sentry Ltd. (In Liquidation), et al. v. Naidot & Co., et al.
101.	19-cv-4549	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lion Global Invs. f/k/a Lion Fairfield Capital Management, et al
102.	19-cv-4550	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Swedclient/IAM, et al.
103.	19-cv-4552	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank (Nederland) N.V. n/k/a ABN AMRO Bank N.V., et al.
104.	19-cv-4561	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AEB Lux, et al.
105.	19-cv-4565	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Suisse) SA as Successor to Bank Sal. Oppenheim Jr. & Cie (Schweiz) AG, et al.
106.	19-cv-4567	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque SCS Alliance SA
107.	19-cv-4569	Fairfield Sentry Ltd. (In Liquidation), et al. v. Avalon Absolute Return Funds PLC, et al.
108.	19-cv-4570	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mirabaud & Cie a/k/a Mirabaud & Cie Banquiers Prives
109.	19-cv-4571	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deltec Bank & Trust Limited
110.	19-cv-4573	Fairfield Sigma Ltd. (In Liquidation), et al. v. Kas Bank, et al.
111.	19-cv-4585	Fairfield Sentry Limited, et al. v. Simgest SpA
112.	19-cv-4603	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Services (Ireland) Ltd., et al.
113.	19-cv-4604	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank (Suisse) SA

114.	19-cv-4605	Fairfield Sentry Ltd. (In Liquidation), et al. v. Andorra Banc Agricol Reig SA
115.	19-cv-4607	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/LAB/AXA PM
116.	19-cv-4608	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees (Guernsey) Limited
117.	19-cv-4610	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust S.A. (Luxembourg), et al.
118.	19-cv-4611	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fullerton Capital PTE, Ltd.
119.	19-cv-4620	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Endowment Advisers Limited., et al.
120.	19-cv-4623	Fairfield Sentry Ltd. (In Liquidation), et al. v. BankMed (Suisse) S.A.
121.	19-cv-4624	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Nederland NV, et al.
122.	19-cv-4627	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tayleigh Trust Co. Ltd., et al.
123.	19-cv-4657	Fairfield Sentry Ltd. (In Liquidation), et al. v. Melrose Investments Ltd., et al.
124.	19-cv-4660	Fairfield Sigma Ltd. (In Liquidation), et al. v. Grand Cathay Securities (Hong Kong) Limited
125.	19-cv-4668	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis
126.	19-cv-4683	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Nominees (Jersey) Limited
127.	19-cv-4687	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/ING Lux
128.	19-cv-4691	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG Private Banking (Lugano-Svizzera) SA
129.	19-cv-4741	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bipielle Banke (Suisse)
130.	19-cv-4742	Fairfield Sentry Ltd. (In Liquidation), et al. v. Parson Finance Panama SA
131.	19-cv-4743	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Carige SPA et al.
132.	19-cv-4744	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa International
133.	19-cv-4765	Fairfield Sentry Ltd. (In Liquidation), et al. v. Investec Bank (Switzerland) AG
134.	19-cv-4766	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nassau Branch Wealth Management
135.	19-cv-4767	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Degroof Bruxelles, et al.
136.	19-cv-4768	Fairfield Sentry Ltd. (In Liquidation), et al. v. Catalunya Caixa
137.	19-cv-4770	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dexia Investor Services España S.A.

138.	19-cv-4771	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/GSCO London, et al.
139.	19-cv-4772	Fairfield Sentry Ltd. (In Liquidation), et al. v. Millennium Multi-Strategy Fund, et al.
140.	19-cv-4773	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Private Bank & Trust (Channel Islands) Limited
141.	19-cv-4778	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of Ireland Nominees Limited
142.	19-cv-4779	Fairfield Sentry Ltd. (In Liquidation), et al. v. BRED Banque Populaire
143.	19-cv-4788	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Cesare Ponti SPA
144.	19-cv-4789	Fairfield Sentry Ltd. (In Liquidation), et al. v. Centre College
145.	19-cv-4798	Fairfield Sentry Ltd. (In Liquidation), et al. v. Portobelo Advisors Inc.
146.	19-cv-4806	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. (Asia) Ltd., et al.
147.	19-cv-4809	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sherli Elghanian Krayem, et al.
148.	19-cv-4813	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of America National Trust and Savings Association
149.	19-cv-4817	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Luxembourg
150.	19-cv-4818	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS Oddo & Cie, et al.
151.	19-cv-4825	Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis Bank Luxembourg, et al.
152.	19-cv-4853	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Degroef Petercam Luxembourg S.A., et al.
153.	19-cv-4860	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Securities Services (Luxembourg) S.A., et al.
154.	19-cv-4861	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Suisse) S.A.
155.	19-cv-4863	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Trust Company Americas
156.	19-cv-4864	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare dell'Alto Adige Soc. Coop. Resp. Lim., et al.
157.	19-cv-4865	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Retained Nominees (IOM) Limited, et al.
158.	19-cv-4869	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG New York
159.	19-cv-4882	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Bank (Suisse) SA
160.	19-cv-4782	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim BM, London, et al.

161.	19-cv-4785	Fairfield Sentry Ltd. (In Liquidation), et al. v. Chelsea Trust Co., Ltd., et al.
162.	19-cv-4888	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.
163.	19-cv-4930	Fairfield Sentry Ltd. (In Liquidation), et al. v. Clarks Fork Foundation
164.	19-cv-4933	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Baring Brothers Sturdza SA
165.	19-cv-4934	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Bank Leumi Israel
166.	19-cv-4941	Fairfield Sentry Ltd. (In Liquidation), et al. v. Delta S.P.A., et al.
167.	19-cv-4944	Fairfield Sentry Ltd. (In Liquidation), et al. v. Public Bank (Hong Kong) Limited
168.	19-cv-4962	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank (Switzerland) SA, et al.
169.	19-cv-4963	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Havilland S.A.
170.	19-cv-4964	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.
171.	19-cv-4965	Fairfield Sentry Ltd. (In Liquidation), et al. v. Jared Trading Limited/BVI, et al.
172.	19-cv-4967	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank SA Madrid et al.
173.	19-cv-4972	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/NBK Kuwait
174.	19-cv-4973	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Securities Nominees Ltd., et al.
175.	19-cv-4974	Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith Cherwinka
176.	19-cv-4985	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Securities (Panama) SA, et al.
177.	19-cv-4986	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kiangsu Chekiang And Shanghai Residents (H.K.) Association
178.	19-cv-4988	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hontai Life Insurance Company Limited
179.	19-cv-4989	Fairfield Sentry Ltd. (In Liquidation), et al. v. Graziela Strina de Toledo Arruda and Luisa M. Strina
180.	19-cv-4990	Fairfield Sigma Ltd. (In Liquidation), et al. v. Schroders Italy SIM SPA, et al.
181.	19-cv-4991	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kredietbank SA Luxembourgeoise, et al.
182.	19-cv-4994	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Profilo SPA

183.	19-cv-4995	Fairfield Sentry Ltd. (In Liquidation), et al. v. CACEIS Bank EX IXIS IS, et al.
184.	19-cv-4998	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Luxembourg) SA
185.	19-cv-5006	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Private Bank & Trust Cayman Ltd.
186.	19-cv-5019	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco General SA Banca Privada
187.	19-cv-5020	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dreadnought Finance OY
188.	19-cv-5023	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau International, et al.
189.	19-cv-5024	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC International Trustee Limited
190.	19-cv-5030	Fairfield Sentry Ltd. (In Liquidation), et al. v. DGAM Alternative Strategy Fund II, SPC - Cell A, et al.
191.	19-cv-5033	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hansard Europe Ltd
192.	19-cv-5034	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alok Sama
193.	19-cv-5035	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer and Co. Ltd., Zurich
194.	19-cv-5040	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie
195.	19-cv-5042	Fairfield Sentry Ltd. (In Liquidation), et al. v. BP Alpha S.A., et al.
196.	19-cv-5044	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. Bank AG
197.	19-cv-5054	Fairfield Sentry Ltd. (In Liquidation), et al. v. Clearstream Banking SA
198.	19-cv-5056	Fairfield Sentry Ltd. (In Liquidation), et al. v. John E. Niederhuber IRA
199.	19-cv-5057	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BK Hapoalim/BM Tel Aviv, et al.
200.	19-cv-5061	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barfield Nominees Limited
201.	19-cv-5067	Fairfield Sentry Ltd. (In Liquidation), et al. v. Korea Exchange Bank
202.	19-cv-5068	Fairfield Sentry Ltd. (In Liquidation), et al. v. Swedbank
203.	19-cv-5071	Fairfield Sentry Ltd. (In Liquidation), et al. v. PFPC Bank Limited, et al.
204.	19-cv-5089	Fairfield Sentry Ltd. (In Liquidation), et al. v. Woori Bank
205.	19-cv-5106	Fairfield Sentry Ltd. (In Liquidation), et al. v. Don Chimango SA, et al.
206.	19-cv-5107	Fairfield Sentry Ltd. (In Liquidation), et al. v. CPR Online, et al.

207.	19-cv-5108	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Seoul Branch, Ltd
208.	19-cv-5109	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank Korea Inc.
209.	19-cv-5110	Fairfield Sentry Ltd. (In Liquidation), et al. v. Unicorp Bank & Trust Limited
210.	19-cv-5112	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hua Nan Commercial Bank
211.	19-cv-5115	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kasbank Effecten Bewaarbedrijf N.V.
212.	19-cv-5117	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Custody Services NV
213.	19-cv-5118	Fairfield Sentry Ltd. (In Liquidation), et al. v. Atlantic Security Bank
214.	19-cv-5119	Fairfield Sentry Ltd. (In Liquidation), et al. v. Liongate Multistrategy Fund SEG Portfolio
215.	19-cv-5125	Fairfield Sentry Ltd. (In Liquidation), et al. v. Theodoor GGC Amsterdam
216.	19-cv-5126	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dresdner Lateinamerika AG, et al.
217.	19-cv-5130	Fairfield Sentry Ltd. (In Liquidation), et al. v. CDC IXIS
218.	19-cv-5131	Fairfield Sentry Ltd. (In Liquidation), et al. v. Global Fund Porvenir
219.	19-cv-5132	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Nominees (IOM) Limited.
220.	19-cv-5135	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Co., et al.
221.	19-cv-5142	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banc of America Securities LLC
222.	19-cv-5143	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie AG
223.	19-cv-5149	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild Trust (Schweiz) AG
224.	19-cv-5153	Fairfield Sentry Ltd. (In Liquidation), et al. v. CAIS Bank, et al.
225.	19-cv-5154	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Cayman Limited
226.	19-cv-5157	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hyposwiss Private Bank Geneve S.A.
227.	19-cv-5220	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSH Nordbank Securities S.A., et al.
228.	19-cv-5223	Fairfield Sentry Ltd. (In Liquidation), et al. v. First Gulf Bank

229.	19-cv-5228	Fairfield Sentry Ltd. (In Liquidation), et al. v. Select Absolute Strategies SICAV
230.	19-cv-5237	Fairfield Sentry Ltd. (In Liquidation), et al. v. Rothschild & Cie Banque Paris
231.	19-cv-5240	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Investor Services Bank S.A.
232.	19-cv-5241	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kasbank Depositary Trust Company Conc Theta Multistar Low Volatility Fund